



**BOARD OF PUBLIC UTILITIES
REGULAR MEETING AGENDA AND
SUMMARY REPORT
MAY 4, 2017**

1:30 PM (Mayor's Conference Room - Room 10)

1. CALL TO ORDER AND ROLL CALL

2. STATEMENTS OF ABSENTION BY BOARD MEMBERS

3. STUDY SESSION

3.1 UPDATE ON THE PROPOSED REVISIONS TO THE POTABLE WATER, RECYCLED WATER AND SEWER STANDARDS AND SPECIFICATIONS

Staff will present an informational session on the Water, Recycled Water and Sewer Standards and Specifications (standards), which set forth the design polices and construction methods associated with additions and modifications to the public potable water, recycled water and sewer systems. The standards and specifications require routine updates to ensure that new installations and modifications are consistent with all regulatory requirements and are designed in a fashion that addresses long term maintenance needs.

Attachments [Staff Report](#)
[PowerPoint Presentation](#)

3.2 Adjourn Study Session and Reconvene to City Council Chamber

4. MINUTES APPROVAL

4.1 March 16, 2017 Regular Meeting Minutes

4.2 April 6, 2017 Regular Meeting Minutes

4.3 April 20, 2017 Regular Meeting Minutes

5. STAFF BRIEFINGS

5.1 QUARTERLY CAPITAL IMPROVEMENT PROGRAM PROJECTS

Board of Public Utilities

MAY 4, 2017

UPDATE: JANUARY - MARCH 2017

Staff will provide an update on Capital Improvement Program (CIP) projects for CIP Team 4. The briefing will summarize expenditures and major project updates from January to March 2017. CIP projects provide the infrastructure that is critical to the economic vitality and quality of life in Santa Rosa.

Attachments [PowerPoint Presentation](#)

6. CONSENT ITEMS

6.1 RESOLUTION - Meter Upgrade Project - Advanced Metering Infrastructure (AMI) Limited Term Position

RECOMMENDATION: It is recommended by the Water Department that the Board of Public Utilities recommend to the City Council, by resolution, the addition of a two year limited term customer service representative within the budget for the FY 2017/18 Santa Rosa Water Operating, Maintenance Budget for Water and Local Wastewater. The position will be funded by project contingency.

Attachments [Staff Report](#)
[Resolution](#)

7. REPORT ITEMS

7.1 REPORT - WATER SUPPLY UPDATE

BACKGROUND: Staff will update the Board on water supply issues. The Board may discuss this item and give direction to staff.

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS

9. REFERRALS

10. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION / ACTION)

**10.1 QUARTERLY CAPITAL IMPROVEMENT PROGRAM UPDATE:
JANUARY - MARCH 2017; INCLUDED IN PACKET**

Attachments [Memorandum](#)

Board of Public Utilities

MAY 4, 2017

11. SUBCOMMITTEE REPORTS

12. BOARD MEMBER REPORTS

13. DIRECTORS REPORTS

14. ADJOURNMENT OF MEETING

The Board of Public Utilities encourages public comments regarding the above items. If you are unable to attend this meeting, please feel free to call the Water Department at 543-4200 or forward written comments to the City of Santa Rosa, Water Department, 35 Stony Point Road, Santa Rosa, CA 95401. All comments will be forwarded to the Board at the meeting.

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings are available by contacting the Board Secretary at 543-3933 or one week prior to the meeting. For TDD call (707) 543-3063